



BOARD OF PUBLIC WORKS & SAFETY FEBRUARY 19, 2004 MINUTES

Board member Warren Beville called the meeting to order at 6:00 p.m.

PRESENT:	Board members Warren Beville, Kevin Hoover; Clerk-Treasurer Jeannine Myers; City Attorney Shawna Koons-Davis; Director of Engineering Paul Peoni. Mayor Charles Henderson was not in attendance.
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Mr. Beville moved to accept the minutes of February 5th as presented, with second by Mr. Hoover. Vote: Ayes.

Fire Chief Steve Dhondt recalled that at the last meeting the Board gave permission to get proposals from ambulance services in the area to gauge the interest of local ambulance companies. Since then they requested proposals from six different ambulance transport providers and received affirmative responses from two of those. At this point, the Chief asked for permission to negotiate a contract with SEALS Ambulance Company, based in Fortville with operations in Johnson County. The current provider was not interested in submitting a proposal, as they did not feel they could provide additional resources and generate a profit with their current operating conditions. Based on that recommendation, Mr. Hoover moved to direct Chief Dhondt and the City Attorney to begin negotiations with SEALS Ambulance Company, with that contract to be signed by the Mayor. Second by Mr. Beville. Vote: Ayes.

Ken Zumstein of J. Greg Allen & Associates, on behalf of Emerson Office Parke, Phase One, requested acceptance of the sanitary sewers, acceptance of the maintenance bond for the sanitary sewers and release of the performance bond. A letter from IDEM states that since the developer did not apply for a permit before construction, they cannot issue one now. IDEM adds that a cursory review of the plans and specifications indicate that they appear to be acceptable and has no objection to the use of the sewers. The Sanitation Superintendent confirmed that the sewers have been tested. Per Mr. Peoni's February 19, 2004 memo, Mr. Hoover moved to:

- 1) Accept the sanitary sewers at Emerson Office Parke, Phase I.
- 2) Accept thee (3) year maintenance bond #1000526 in the amount of \$4,472.80 for the sanitary sewers at Emerson Office Parke, Phase I.
- 3) Release performance bond #5009568 in the amount of \$22,363.99 for the installation of the sanitary sewers at Emerson Office Parke, Phase I, all subject to:
 - a) City Attorney review and approval of the maintenance bond form.

Second by Mr. Beville. Vote: Ayes.

For County Line Self Storage, Mike Ramsey of Projects Plus, requested acceptance of performance bonds. Mr. Peoni verified that staff has received the original bonds and the form and the amounts are correct. Per Mr. Peoni's memo, Mr. Hoover moved to:

- 1) Accept performance bond #863471S in the amount of \$5,898 for the installation of the street improvements in the public right-of-way at the County Line Self Storage Site.
- 2) Accept performance bond #863470S in the amount of \$12,057 for the installation of the erosion control at the County Line Self Storage Site.
- 3) Accept performance bond #863469S in the amount of \$129,363 for the installation of the dirtwork and storm sewers at the County Line Self Storage Site.

Second by Mr. Beville. Vote: Ayes.

John Bartolo of Major Engineering approached the Board for Walters Body Shop to ask for acceptance of a sanitary sewer easement. Mr. Peoni told the Board that they had received the easement, with the legal description and the exhibit correct. The City Attorney needs to verify the form. Mr. Hoover moved to accept the sanitary sewer easement for Walters Body Shop on lots 8, 19, 20 and part of lot 9 as requested. Second by Mr. Beville. Vote: Ayes.

Mike Ramsey again approached the Board on behalf of Greenwood Station, Section 2 to request acceptance of two offsite sanitary sewer easements. Mr. Peoni indicated that the legal description and the exhibits are acceptable. Mr. Hoover moved to accept the sanitary sewer easements for Greenwood Station, Section 2. Second by Mr. Beville. Vote: Ayes.

Ms. Koons-Davis brought a recommendation from Planning Director Ed Ferguson for a Professional Services Agreement with Edwards & Kelcey to assist in consulting services to do an alignment plan for a proposed alignment of 750N and 700N. She has prepared the agreement, and Mr. Ferguson prepared a memo on the scope of services and the fees. All services are to be performed at a cost not to exceed \$19,000. Mr. Beville moved to approve the Professional Services Agreement as described and to authorize the Mayor to sign on the Board's behalf. Second by Mr. Hoover. Vote: Ayes.

Rocklane Properties has contacted the City Attorney to say that they want to obtain the necessary easements for their project up front and then assign them to the City. She told Rocklane that this is a step we normally do not do but as long as the granting document gives assignability and has all the language that we would require, she saw no reason not to do that and would take it to the Board. Mr. Hoover moved to approve the concept, with second by Mr. Beville. Vote: Ayes.

On his Status of Tasks, Mr. Peoni first discussed the Park/Forest Sanitary and Storm Sewer Project and presented Change Order #1 (final) – about a 4% increase in the original amount. The change order is for 1) upsizing of the storm sewer north of Main Street to accommodate an old clay storm pipe located in the middle of Main Street, 2) repair of trench crossing in concrete instead of asphalt to be consistent with City standards and changing trench backfill from granular material to #53 stone in pavement areas to also be consistent with City standards, and 3) relocation of some sanitary sewer laterals that were discovered in existing manholes into the mainline by individual sewer taps. All as-built quantities are also included. Mr. Hoover moved to grant Change Order #1 as the final change order for the Park/Forest Sanitary and Storm Sewer Project. Second by Mr. Beville. Vote: Ayes.

Change Order #1 (final) for the Yorktown Road Emergency Reconstruction Project was next. This is between Barrington East and Barrington West. This change order is for 1) the paving of Curry Road and Honey Creek Road prior to reconstruction of Yorktown Road to allow for a “safe” detour route during Yorktown Road reconstruction, 2) geogrid installation, extra undercut and additional #5D bituminous base to stabilize very bad subgrade that was encountered along Yorktown Road and 3) addition of Barrington Drive reconstruction from Yorktown Road to Wyngate Way due to badly deteriorating conditions. Mr. Peoni noted that this was all similar work, which he thought allowed the change order to go above 20%. All as-built quantities are also included. Mr. Hoover moved to grant Change Order #1 for the Yorktown Road Emergency Reconstruction Project. Second by Mr. Beville. Vote: Ayes.

At this time Mr. Peoni asked permission to put together a bid package for the 2004 bituminous overlay project. Mr. Beville moved to direct staff to put together a bid package for the 2004 bituminous overlay project and put it out for bids as soon as completed. Second by Mr. Beville. Vote: Ayes.

At the request of consultant Pat Sherman, Mr. Hoover moved to authorize the Mayor to sign on the Board's behalf the Clark-Dietz contract for Rule 13, Phase 2, if not previously authorized or Mr. Beville on behalf of the Mayor. Second by Mr. Beville. Vote: Ayes.

Mr. Beville moved that the claims be accepted as presented through February 19th. Second by Mr. Hoover. Vote: Ayes.

With no further business, the meeting adjourned at 6:20 p.m.